

**Minutes of Special Meeting of December 9, 2016**  
**One Twin Pines Lane, Third Floor Conference Room**

**CALL TO ORDER 5:02 P.M.**

**ROLL CALL**

Councilmembers Present: Lieberman, Hurt, Reed

Councilmembers Absent: Stone, Kim

**OTHER BUSINESS**

**Certification of Election Results**

City Clerk Cook noted that the Board of Supervisors certified the Election results on December 6, 2016, and that City Council action was necessary as well.

**ACTION:** On a motion by Councilmember Lieberman, seconded by Councilmember Hurt, Resolution 2016-110 Certifying the results of the Special Election held November 8, 2016 (Measure I) was unanimously approved (3-0, Stone, Kim absent)

**City Selection Subcommittee**

**ACTION:** On a motion by Councilmember Lieberman, seconded by Councilmember Hurt, and unanimously approved (3-0, Stone, Kim absent) to reaffirm that the Mayor and Vice Mayor constitute the membership of the City Selection Subcommittee.

There was no discussion regarding the upcoming City Selection vote to be held on December 16, 2016.

**ADJOURNMENT at this time, being 5:05 P.M.**

**Terri Cook**  
**City Clerk**